

Edmond Town Hall Board of Managers
Regular Meeting
Tuesday, February 10, 2015 - 6:30 P.M.
Mary Hawley Room, Edmond Town Hall
45 Main Street, Newtown, Connecticut

AGENDA

1. Public Participation
 - Nelba Marquez-Green (The Ana Grace Project)
 - Tory Gozzi (New England Ballet)
 - Twink McKenney (Movie/web advertising acct. management)
2. Report by Theater Coordinator
3. Approval of Minutes of January 13, 2015
4. Correspondence
5. Report by Chairman
6. Report by Operations Manager
7. Approval of monthly bills
8. OLD BUSINESS
 - Digital Event Broadcasting, etc in Theater (A. Clure)
 - Purchase of piano (M. Fellows)
 - Lobby digital marquee (M. Fellows)
 - Web Site update (S. Torres)
 - Event Insurance update (S. Torres)
9. New Business
 - Approval/ratification of painting the Alexander Room
 - Organizational task/equipment ideas (M. Fellows)
 - New Credit Card processing and Security Deposits (S. Torres)
 - Update ETH Board banking process with Newtown Savings Bank (M. Hall)
10. Comments from members
11. EXECUTIVE SESSION
 - Discussion re staffing, renters/tenants matters - action if needed
 - Building security measures - action if needed
 - Theater management diversification
12. Adjournment

James Juliano, Chairman